



BHATIA COLOUR CHEM LIMITED

CIN: L24290GJ2021PLC127878

Regd Office: Plot No.A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna
Surat 394210

Mob No.9104294564 Email Id: cs@bccindia.com Weblink: www.bccl.info

Date: 27/07/2024

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID / Code / ISIN : BCCL / 543497 / INE0KQ001017

Subject : Outcome of Board Meeting held on 27th July, 2024.

Reference No. : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company held on Saturday, 27th July, 2024 at 11:00 a.m. at its Registered Office situated at Plot No. A/2/12, Road No. 1, Udhana Udyog Nagar Sangh, Udhna, Surat 394210, inter alia, transacted following Business:

1. Approved increase in remuneration payable to Mr. Bharat Brijlal Bhatia (DIN: 09095082), Managing Director of the company, subject to approval of shareholders of the company in ensuing AGM.
2. Approved increase in remuneration payable to Mr. Rameshchand Chanduram Bhatia (DIN: 09431185), Whole Time director of the company, subject to approval of shareholders of the company in ensuing AGM.
3. Considered and approved the Director's Report for the year ended March 31, 2024.
4. Annual General Meeting of the members of the company will be called upon and held on Tuesday, 27th August, 2024 at 02:00 P.M. at Plot No. A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna Surat 394210 to transact the business as per the notice of Annual General Meeting of the company.
5. Decided Tuesday, 20th August, 2024 as a cut-off date as for the purpose of E-voting and to close the register of members of the company from Wednesday, 21st August, 2024 to Tuesday, 27th August, 2024 for the purpose of Annual General Meeting.

6. Board has appointed Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as a Scrutinizer for scrutinizing e-voting on 3rd AGM of the Company.

The E-voting facility shall be start from Saturday, 24th August, 2024 at 09:00 a.m. and shall end on Monday, 26th August, 2024 at 05:00 p.m.

7. Considered and approved Annual Report for financial year 2023-24.

The Board meeting concluded at 04.20 P.M.

This is for your information and record.

Yours Faithfully,

For **Bhatia Colour Chem Limited**

Vishwa Ronak Patel

Company Secretary & Compliance Officer

M. No.: A67342

Place: Surat